NOTICE OF MEETING SPECIAL MEETING

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA
- 4. RECONSIDERATION
- 5. APPROVAL OF MINUTES

(Meeting Minutes are approved during regular meetings only)

- 6. VISITORS
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS
- 6. PUBLIC HEARING
- 7. PENDING BUSINESS
 - A. Gateways
 - 1. Airport
 - 2. Baycrest Hill Overlook Area
 - 3. Marine Highways/Ferry Terminal
 - B. Visitors Guide Information
 - C. Website

8. NEW BUSINESS

- A. 2011 Strategic Plan
- B. 2011 Meeting Schedule

9. INFORMATIONAL ITEMS

- A. Memorandum to City Council Re: Amended Administrative Guidelines dated September 10, 2010
- B. Resolution 10-80, Amending and Updating the Public Arts Committee Administrative Guidelines.
- C. Memorandum to City Council Re: Amended Meeting Day, Time and Length dated September 10, 2010
- D. Resolution 10-81, Amending the Public Arts Committee Meeting Day, Time and Length
- E. City Council Budget Schedule
- **10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE CITY STAFF
- **12. COMMENTS OF THE COUNCILMEMBER** (*If one is assigned*)
- **13. COMMENTS OF THE CHAIR**
- 14. COMMENTS OF THE COMMITTEE
- 15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 17, 2011 at 11:00 A.M. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska. A WORKSESSION IS SCHEDULED FOR 10:00 A.M. FEBRUARY 17, 2011